

SANTA FE SOUTH SCHOOLS, INC.



CHRIS BREWSTER ~ SUPERINTENDENT
7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149

www.santafesouth.org

Regular Board Meeting Agenda

Monday, September 15, 2025

6:00pm

Santa Fe South Administration Office
Conference Room
7000 Crossroads Blvd. Suite 4000
Oklahoma City, OK 73149

Board Meeting Information:

The SFS Governance Board meets regularly at 6:00 P.M. on the third Monday of every month, except as noted.

Special called meetings or meeting changes will be posted and filed as required.

Board Actions:

Official action will be taken in accordance with the Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Directors' By-Laws.

Addressing the Board:

Interested parties may address the Board during open meetings on any matter on the agenda. Please address those requests to Mr. Chris Brewster prior to the beginning of the Board meeting.

Mr. Brewster may be reached at (405) 601-5440 or via email at cbrewster@santafesouth.org

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ITEM	ACTION NEEDED
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- | | |
|------------------------------|--|
| Call to Order | |
| - Welcome Members and Guests | |
| - Roll call for Quorum | |

Consent Agenda -----X

The following items concern reports and items of routine matters and will be approved as a single agenda item. Board members may request to remove any item on the consent agenda for further discussion.

1. Approval or disapproval of August 18, 2025, Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – August 1, 2025- August 31, 2025
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – August 1, 2025- August 31, 2025
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – August 1, 2025- August 31, 2025
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – August 1, 2025- August 31, 2025
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – August 1, 2025- August 31, 2025
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – August 1, 2025- August 31, 2025

Financial Reports:

Presentation and approval or disapproval of the July 2025 Monthly Reports ----- X

Agenda Items:

Agenda 1. Discussion and approval or disapproval of the 2025-2026 Estimate of Needs -----X

Agenda 2. Discussion and approval or disapproval of the Activity Fund Transfers -----X

Agenda 3. Discussion and approval or disapproval of the Medicaid Policy, which gives consent to bill Medicaid for school-based services-----X

Agenda 4. Discussion and approval or disapproval of the revised Bullying and Harassment Prevention Policy -----X

Agenda 5. Discussion and approval or disapproval of the Attestation and Mandated Reporting Policy -----X

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Agenda 6. Discussion and approval or disapproval of the revised Mental Health Policy and Protocol -----X

Agenda 7. Discussion and approval or disapproval of the District Student Code of Conduct Policy-----X

Agenda 8. Discussion and approval or disapproval of the District Support Personnel Suspension, Demotion, Nonrenewal, or Termination Policy-----X

Agenda 9. Discussion and approval or disapproval of the District Standards of Performance and Conduct for Teachers Policy-----X

Agenda 10. Discussion and approval or disapproval of the District Student Records Policy ----X

Agenda 11. Discussion and approval or disapproval of the District Compliance with Family Educational Rights and Privacy Act of 1974 (FERPA) Policy-----X

Agenda 12. Discussion and approval or disapproval of the District Personal Electronic Devices Policy-----X

Agenda 13. Discussion and approval or disapproval of the District Nondiscrimination Policy ---X

Agenda 14. Discussion and approval or disapproval of the District Medication: Administering to Students Policy-----X

Agenda 15. Discussion and approval or disapproval of the District Student Drop Out and Remediation Report -----X

Agenda 16. Discussion and approval or disapproval of the FY25 District Salary Scales -----X

Agenda 17. Discussion and approval or disapproval of the Employee New Hire Report from August 12, 2025 - September 10, 2025 -----X

- Maintenance
- Cafeteria Worker
- Cafeteria Worker
- Cafeteria Worker
- Paraprofessional - Sped
- Sped Teacher - Elementary School
- MS Sped Teacher
- Computer Teacher - Middle School
- Paraprofessional - Sped
- District Athletic Trainer

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Agenda 18. Discussion and approval or disapproval of Employee Resignation/Termination
Report from August 12, 2025 - September 10, 2025 -----X

- DISTRICT ATHLETIC TRAINER
- COMPUTER TEACHER - MIDDLE SCHOOL
- SPED TEACHER - ELEMENTARY SCHOOL
- G3 WRITING TEACHER

Superintendent's Report/ Discussion Items

Adjournment ----- X